

**FORM NO. MGT-9  
EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31/03/2021

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the  
Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

i.	CIN	U65999MH1995PLC267097
ii.	Registration Date	14/03/1995
iii.	Name of the Company	Agriwise Finserv Limited (Erstwhile StarAgri Finance Limited)
iv.	Category/Sub-category of the Company	Company Limited by Shares Indian Non-Government Company (NBFC)
v	Address of the Registered office & contact details	601-604, A-wing, Bonanza Building, Sahar Plaza, J.B. Nagar Metro Station, J.B. Nagar, Andheri (E), Mumbai - 400059 Phone No. +91-22-40467777 Fax No. 91-22-40467788
vi.	Whether listed company	Debt Listed Company
vii.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s. Link Intime India Private Limited, No.C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Road, Bhandup West, Mumbai- 400078.

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

Sr. no	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	NBFC engaged in lending and allied services	649	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sr. No	Name of the Company	CIN/GLN	Holding/ Subsidiary of the Company	% of shares	Applicable Section
1	Star Agriwarehousing and Collateral Management Limited	U51219RJ2006PLC022427	Holding	100%	2(46)

#### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

##### i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2020]				No. of Shares held at the end of the year[As on 31-March-2021]				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/ HUF*	-	60	60	0.01	-	60	60	0.01	
b) Central Govt	-	-	-	-	-	-	-	-	
c) State Govt(s)	-	-	-	-	-	-	-	-	
d) Bodies Corp.	149999940	-	149999940	99.99%	149999940	-	149999940	99.99%	
e) Banks / FI	-	-	-	-	-	-	-	-	
f) Any other	-	-	-	-	-	-	-	-	
<b>Total shareholding of Promoter (A)</b>	149999940	60	150000000	100%	149999940	60	150000000	100%	
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>	-	-	-	-	-	-	-	-	
a) Mutual Funds	-	-	-	-	-	-	-	-	
b) Banks / FI	-	-	-	-	-	-	-	-	
c) Central Govt	-	-	-	-	-	-	-	-	
d) State Govt(s)	-	-	-	-	-	-	-	-	
e) Venture Capital Funds	-	-	-	-	-	-	-	-	
f) Insurance Companies	-	-	-	-	-	-	-	-	
g) FIs	-	-	-	-	-	-	-	-	
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	
i) Others (specify)	-	-	-	-	-	-	-	-	
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	

**\*Beneficial Interest held by M/s. Star Agriwarehousing and Collateral Management Limited**

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2020]				No. of Shares held at the end of the year[As on 31-March-2021]				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>2. Non-Institutions</b>									
a) Bodies Corp.	-	-	-	-	-	-	-	-	
i) Indian	-	-	-	-	-	-	-	-	
ii) Overseas	-	-	-	-	-	-	-	-	
b) Individuals									
i) Individual shareholders holding nominal share capital upto INR 1 lakh	-	-	-	-	-	-	-	-	
ii) Individual shareholders holding nominal share capital in excess of INR 1 lakh	-	-	-	-	-	-	-	-	
c) Others (specify)	-	-	-	-	-	-	-	-	
Non Resident Indians	-	-	-	-	-	-	-	-	
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	
Foreign Nationals	-	-	-	-	-	-	-	-	
Clearing Members	-	-	-	-	-	-	-	-	
Trusts	-	-	-	-	-	-	-	-	
Foreign Bodies - D R	-	-	-	-	-	-	-	-	
<b>Sub-total (B)(2):-</b>	-	-	-	-	-	-	-	-	
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	
<b>Grand Total (A+B+C)</b>	<b>149999940</b>	<b>60</b>	<b>150000000</b>	<b>100%</b>	<b>149999940</b>	<b>60</b>	<b>150000000</b>	<b>100%</b>	

## ii) Shareholding of Promoters

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Star Agriware housing And Collateral Management Limited	150000000	100%	-	150000000	100%*	-	NIL

\* For the purposes of Compliance with the provisions of Companies Act, 2013, the 6 Individuals are holding 10 shares each Jointly with M/s Star Agriwarehousing and Collateral Management Limited

## iii) Change in Promoters' Shareholding (please specify, if there is no change)

There is no change in promoter shareholding between 01.04.2020 to 31.03.2021.

## iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

Agriwise Finserv Limited (Erstwhile StarAgri Finance Limited) is a wholly owned subsidiary of Star Agriwarehousing and Collateral Management Limited.

## v) Shareholding of Directors and Key Managerial Personnel:

Agriwise Finserv Limited (Erstwhile StarAgri Finance Limited) is a wholly owned subsidiary of Star Agriwarehousing and Collateral Management Limited.

## V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(INR in Lakh)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	223.30	0	0	223.30
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	1.27	0	0	1.27
<b>Total (i+ii+iii)</b>	224.57	0	0	224.57

<b>Change in Indebtedness during the financial year</b>				
* Addition	10.00	0	0	10
* Reduction	60.64	0	0	60.64
<b>Net Change</b>				
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	173.55	0	0	173.55
ii) Interest due but not paid				
iii) Interest accrued but not due	0.38	0	0	0.38
<b>Total (i+ii+iii)</b>	<b>173.93</b>	<b>0</b>	<b>0</b>	<b>173.93</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. no.	Particulars of Remuneration	Name of Managing Director/Whole Time Director/Manager		Total Amount
		Sureshchandra Goyal	Amit Goyal	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961  (b) Value of perquisites u/s 17(2) Income-tax Act, 1961  (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	INR 26,44,992	INR 26,44,992	INR 52,89,984
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	Commission - as % of profit - others, specify...	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	<b>Total (A)</b>	<b>INR 26,44,992</b>	<b>INR 26,44,992</b>	<b>INR 52,89,984</b>
	<b>Ceiling as per the Act</b>	As approved by members of Company on 17 <sup>th</sup> February, 2020, maximum limit for executive director may exceed 10% of net profit computed as per section 198 of the Act.		

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors		Total Amount
		Mangala Prabhu	G. Chandrashekhar	
1	Independent Directors			
	• Fee for attending board / committee meetings	INR 2,50,000/-	INR 2,70,000/-	<b>INR 5,20,000/-</b>
	• Commission	INR 5,00,000/-	INR 9,00,000/-	<b>INR 14,00,000/-</b>
	• Others, please specify	-	-	-
	<b>Total (1)</b>	<b>INR 7,50,000/-</b>	<b>INR 11,70,000/-</b>	<b>INR 19,20,000/-</b>
2	Other Non-Executive Directors			
	• Fee for attending board / committee meetings	Nil	Nil	Nil
	• Commission	Nil	Nil	Nil
	• Others, please specify	Nil	Nil	Nil
	<b>Total (2)</b>	Nil	Nil	Nil
	<b>Total (B)=(1+2)</b>	<b>INR 7,50,000/-</b>	<b>INR 11,70,000/-</b>	<b>INR 19,20,000/-</b>
	<b>Total Managerial Remuneration (Non-Executive Director)</b>	₹ 1 lakh per meeting for attending meetings of the Board or Committee thereof. As approved by members of Company on 17 <sup>th</sup> February, 2020, maximum limit for Non-executive director may exceed 1% (Commission) of net profit computed in manner laid down in section 198 of the Act.		
	<b>Overall Ceiling as per the Act</b>	As approved by members of Company on 17 <sup>th</sup> February, 2020 Overall Managerial Remuneration may exceed 11% of net profit computed in manner laid down in section 198 of the Act.		

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Vipin Maheshwari, CFO (Apr 2020 to Oct 2020)	Fredrick Pinto, CS (Apr 2020 to July 2020)	Sankari Muthuraj (September 2020 to March 2021)	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	44,94,163	8,19,696	5,40,869	58,54,728

	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, (Employer PF Contribution)	-	-	-	-
5	Others, please specify	-	-	-	-
	<b>Total</b>	<b>44,94,163</b>	<b>8,19,696</b>	<b>5,40,869</b>	<b>58,54,728</b>

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES (UNDER THE COMPANIES ACT, 2013):**

There were no penalties, punishment or compounding of offences during the year ended 31<sup>st</sup> March, 2021.

**For and On behalf of Board of Directors of Agriwise Finserv Limited  
(Erstwhile StarAgri Finance Limited)**

**Sd/-  
Sureshchandra Goyal  
Managing Director  
DIN: 02018073**

**Sd/-  
Amith Agarwal  
Director  
DIN: 01140768**

**Place : Mumbai  
Date : 29<sup>th</sup> June, 2021**